



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 7, 2005**

**SPECIAL JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY/HOUSING AUTHORITY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PROCLAMATION: June 4 – 12 as Affordable Housing Week

PRESENTATIONS: Business Recognition Award
Government Finance Officers Association's Distinguished Budget
Presentation Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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|---|-------------------|
| 1. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency Meeting of May 24, 2005 | Motion |
| 2. Pavement Reconstruction 2003-04: Approval of Addendum and Award of Contract | Resolution |
| 3. Authorization to Submit Application to the MTC for Surface Transportation Program (STP) Funds | Resolution |
| 4. Cannery Public Improvements: Award of Contract | RA Resolutions(2) |
| 5. West A Street Realignment – Hesperian Boulevard to Golf Course Road: Authorization for a Professional Services Agreement with Kimley-Horn and Associates | Resolution |
| 6. Authorization for the City Manager to Approve Assignment of the Ground Lease from Hayward Associates #1, Inc., to St. John Investment Group, LLC | Resolution |

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| 7. Authorization for City Manager to Execute an Agreement with Department of Justice for an Evidence Management Grant | Resolution |
| 8. Authorization to Execute Assumption Agreement Pertaining to Barrington Hills Apartments | HA Resolution |
| 9. Resignation of Martin Nnam, Bonnie Thieman and Sylvia Jackson from the Citizens Advisory Commission, and Helen Wu from the Library Commission | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

HEARINGS

- | | |
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| 10. Operating Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2005-2006, the 2005-2006 Capital Improvement Program Budget, the 2005-2006 Master Fee Schedule, the 2005-2006 Community Promotion Program, and the Gann Appropriation Limit (<i>Adoption on 6/21/05</i>) | No Action |
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LEGISLATIVE BUSINESS

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| 11. Rededication of Fire Station Number 1 | Motion |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 14, 2005

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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